



FULL ASSEMBLY AS THE HUMAN RESOURCES COMMITTEE AGENDA

June 24, 2026 at 5:15 PM

Zoom Webinar Only

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

Immediately followed by a Special Assembly Meeting for Empowered Board Appointments

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

C. ROLL CALL

D. APPROVAL OF AGENDA

E. AGENDA TOPICS

1. Airport Board Interviews

Per CBJ Code [05.01.010\(b\)](#), the Juneau International Airport Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. No more than three members of the airport board may be a tenant under a lease with the airport, including a subtenant and an officer or employee of a tenant under lease with the airport. However, the Assembly—by resolution—and for good cause—may temporarily waive the three-tenant rule and appoint a fourth tenant.

The following is a breakdown of terms for the Airport Board Seats up for action:

2 full-terms (7/1/2026-6/30/2029)

1 unexpired term (7/1/2026-6/30/2027){1 yr}[*currently held by interim member Godkin*]

1 unexpired term (7/1/2026-6/30/2028){2 yr}[*currently held by interim member Epstein, he's applied to complete this term*]

Interview Time

Applicant

5:20pm	David Epstein - interim incumbent
5:30pm	Nolan Davis - current tenant liaison
5:40pm	Jerry Kvasnikoff
5:50pm	Michael Neussl
6:00pm	Jordan Kesler

CURRENT AIRPORT BOARD [ROSTER](#)

ASSEMBLY 5-MINUTE BREAK BETWEEN BOARD INTERVIEWS

2. Docks & Harbors Board Interviews

Per [CBJ Code 85.02.010](#), the Docks & Harbors Board is a nine-member board appointed by the Assembly to serve without compensation for staggered three-year terms. To the extent possible, appointments to the board shall include persons having marine, engineering, financial, or other skills relevant to port and harbor matters.

There are three seats up for action with terms running from July 1, 2026 to June 30, 2029.

<u>Interview Time</u>	<u>Docks & Harbors Board Applicants</u>
6:15pm	Thomas 'Tyler' Emerson - incumbent
6:25pm	Shem Sooter - incumbent
6:35pm	Don Etheridge
6:45pm	Josh Anderson
6:55pm	Steve Box

[CURRENT DOCKS & HARBORS BOARD ROSTER](#)

ASSEMBLY 5-MINUTE BREAK BETWEEN BOARD INTERVIEWS

3. Eaglecrest Ski Area Board Interviews

Per CBJ Code [67.05.010](#), the Eaglecrest Board consists of seven members appointed by the Assembly to serve without compensation for staggered three-year terms. No board member, or member of a board member's immediate family or household, may be employed by the Eaglecrest ski area.

The following is a breakdown of terms for the Eaglecrest Board Seats up for action:

2 full-terms (7/1/2026-6/30/2029)

1 unexpired term (7/1/2026-6/30/2027)

<u>Interview Time</u>	<u>Applicant</u>
7:10pm	John Krapek Sean O'Neill - Incumbent
7:20pm	Kevin Krein - incumbent
7:30pm	Kaitlyn Conway
7:40pm	Sandy Hussain
7:50pm	Sean O'Neill - Incumbent

EAGLECREST BOARD CURRENT [ROSTER](#)

F. EXECUTIVE SESSION

1. Motion to Move Into Executive Session

Suggested Motion: *"I move we recess into executive session to discuss matters which may tend to prejudice the reputation or character of any person, specifically to deliberate on the qualifications of applicants and ask for unanimous consent"*

G. ADJOURNMENT

ADA accommodations available upon request: contact the Clerk's Office (907)586-5278 or city.clerk@juneau.gov at least 36 hours prior to a meeting, to request ADA arrangements.